MINUTES - REGULAR MEETING
SANTA MARIA CITY COUNCIL

CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA

OCTOBER 15, 2013

CALL TO ORDER

Mayor Pro Tem Orach called the meeting to order at 5:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Green, Zuniga, and Mayor Pro Tem Orach

STAFF MEMBERS PRESENT
City Manager Haydon, City Attorney Trujillo, Deputy City Manager Lara, Deputy City Clerk Cleary, and Chief Deputy City Clerk Garietz.

PUBLIC COMMENT
There were no requests to speak.

City Attorney Trujillo announced that the Mayor is attending to a family emergency and will not be able to attend the Council meeting in person, but desires to participate by teleconference. The Brown Act (Government Code §54953(b)(3)) requires each teleconference location be identified in the notice and agenda, which did not occur because the Mayor's family emergency occurred after the agenda was posted last week.

He indicated that the Council may add and act on an item not on the agenda if 1) there is a need for immediate action, and 2) the need to take action came to the City's attention after the agenda was posted (Government Code 54954.2(b)(2)). This action requires approval by two thirds (2/3) vote of the Council present.

City Attorney Trujillo presented the request for immediate action to add the Mayor's teleconference location to the agenda.

Council Discussion
There was no Council discussion.

The teleconference location of 2500 Pueblo Avenue, Napa, CA 94558 was added to the City Council Agenda on motion by Councilmember Orach, seconded by Councilmember Green, and carried on the following vote:

AYES:	Councilmembers Boysen, Green, Zuniga, and Mayor Pro Tem Orach
NOES:	None
ABSENT:	Mayor Patino
ABSTAIN:	None

MEMBERS PRESENT at 5:35 p.m.
Councilmembers Boysen, Green, Zuniga, Mayor Pro Tem Orach, and Mayor Patino.

Mayor Pro Tem Orach will preside over the remainder of meeting due to Mayor Patino's physical absence in the Chambers.

RECESS:
Mayor Pro Tem Orach recessed the meeting to a Closed Session at 5:36 p.m. for a Conference with Labor Negotiators pursuant to Section 54957.6 of the Government Code; Agency Representative: Deputy City Manager; Employee Organizations: Santa Maria Police Officers Association (SMPOA); Santa Maria Police Association of Middle Management (SMPAMM); Santa Maria Fire Fighters Union (Local 2020); Service Employees International Union (SEIU) Local 620; Public Safety Managers; and Non-Represented Management and Confidential Employees.

INVOCATION
Mike Coleman of Victory Outreach Church gave the invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Zuniga led the Pledge of Allegiance.

RECONVENE AND CALL TO ORDER:
Mayor Pro Tem Orach called the meeting to order at 6:30 p.m.

Mayor Pro Tem Orach announced that the Mayor was attending to a family emergency and would not be able to attend the Council meeting in person, but desired to participate by teleconference. The Brown Act (Government Code §54953(b)(3)) requires each teleconference location to be identified in the notice and agenda, which did not occur because the Mayor's family emergency occurred after the agenda was posted last week. He explained that earlier in the evening the City Council took the necessary action to provide for the Mayor to participate in the meeting via teleconference pursuant to Government Code §54954.2(b)(2). This action required approval by two thirds (2/3) vote of the Council present (4-0-1).

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Green, Zuniga, Mayor Pro Tem Orach, and Mayor Patino.

STAFF MEMBERS PRESENT
City Manager Haydon, City Attorney Trujillo, Director of Community Development Appel, City Librarian Housel, Deputy City Manager Lara, Fire Chief Orr, Director of Recreation and Parks Posada, Director of Utilities Sweet, Director of Public Works/City Engineer Whitehead, Director of Administrative Services Visé, Community Programs Manager Coelho-Hudson, Police Commander Hanson, Management Analyst II van de Kamp, Deputy City Clerk Cleary, and Chief Deputy City Clerk Garietz.

CLOSED SESSION REPORT:
City Attorney Trujillo reported that Closed Session was not completed and would be continued to the end of the meeting.

City Manager Haydon gave a briefing to the City Council regarding the displaced individuals who were living at the Town Center Inn, a residential downtown hotel, which was burned early Saturday morning causing more than $1.4 million in damages, and displacing 57 hotel residents. He indicated that the Minami Center had been set up as an emergency shelter to temporarily house the displaced individuals. He discussed the collaboration between Good Samaritan Shelter, Salvation Army, American Red Cross, and the City and its various departments.

Fire Chief Orr gave an update on the incident. The Fire Department received a call at 2:26 a.m. on October 12th with a report of a Molotov cocktail-type explosion. Rescue resources included three fire engines from Santa Barbara County, two fire engines from San Luis Obispo County, one fire engine from Lompoc, a truck from the Five Cities Fire Authority, five ambulances, and a Supervisor. Seven residents were taken to hospitals for smoke inhalation and minor injuries. Chief Orr cited excellent fire training efforts and the Police Department's professionalism as the reason there were no fatalities, only minor injuries, and their rescue efforts were a success. All of residents taken to the hospital were released the same day. The Santa Barbara Arson Task Force was called in to assist in gathering evidence. The Deputy District City Attorney made sure the case was properly researched. The following day, Sunday, a City Dispatcher was having breakfast at McDonald's and saw the suspect having a meal there. She reported it right away, and the Santa Maria Police Department arrested him immediately. The suspect will be arraigned Wednesday, October 16, 2013. The victims are very vulnerable and all of the available services in the community were coming together to help find housing solutions for them. Chief Orr went on to discuss the heroes of the rescue effort. The Salvation Army canteen came immediately and fed all the victims. They also supplied a bus to transport victims from the scene to the Minami Center where the Red Cross had set up an emergency shelter. He mentioned that the Red Cross currently has two shelters open in the tri-county area. The shelters will be open until October 25, 2013. The Santa Barbara Foundation donated $5,000 and the community was coming together to support the fire victims. He indicated that the public was encouraged to donate cash to the American Red Cross "Disaster Relief, Santa Maria Fire" to assist the dozens of persons left homeless by Saturday's fire at the Town Center Inn.

Councilmember Zuniga commented that the District Attorney's office would make sure to hold the suspect accountable for his actions. Additionally, the staff from the Victim Witness Unit were processing applications with the California State Victims of Crime Program to help pay for counseling, medical expenses, and possible relocation.

Councilmember Boysen commented about how the shelters were already impacted prior to this emergency. He indicated that Good Samaritan had set up a donate button on its website and will transition all donations coming in to this effort. To date over $6,500 has been donated through Good Samaritan.

City Manager Haydon announced donations could also be made by calling the Red Cross at 1-800-RED-CROSS. He stated that people wishing to make donations to this event should mention Santa Maria when calling in to avoid confusion with the other shelter that is open in the tri-county area.

1. PROCLAMATIONS/COMMENDATIONS/PRESENTATIONS:

A. PRESENTATION – SERVE SANTA MARIA VI

Pastor Carl Nielsen gave a presentation regarding the Serve Santa Maria VI Event held on September 21, 2013. He showed a PowerPoint presentation of photos from the Serve Santa Maria Event. Thanks to a grant for $5,000 from the Santa Barbara Foundation, the Serve Santa Maria project was very successful. Volunteers registered for various projects that helped to improve parks and neighborhoods with landscaping, painting, carpentry, power washing, and trash clean-up. The teamwork, pride, and satisfaction in making a difference in the community has been very apparent and rewarding.

Mayor Pro Tem Orach and Councilmembers Boysen, Green, and Zuniga presented Pastor Nielsen, Warren Gabaree, Lynn Spier, Mark van de Kamp, and Dorothy Mogavero with Certificates of Appreciation and City of Santa Maria plaques recognizing their efforts with the Serve Santa Maria VI event.

B. PROCLAMATION - FRIENDS OF LIBRARIES WEEK

Councilmember Boysen read a proclamation declaring the week of October 20 – 26, 2013, as "Friends of the Library Week" in the City of Santa Maria and urging the community to join the Friends of the Library and thank them for all they do to make the City's library and community a better place. The Proclamation was received by Jeni Newell.

C. VOLUNTEER OF THE MONTH

Hinda Beaman was recognized as the "Library Volunteer of the Month for October 2013." Councilmember Green presented a certificate and plaque to Ms. Beaman for her dedication and commitment to the community and library as a volunteer for 20 years.

D. PROCLAMATION - ARTS AND HUMANITIES MONTH

Councilmember Zuniga read a proclamation declaring the month of October 2013, as "Arts & Humanities Month" in the City of Santa Maria and calling upon all residents to actively participate and reflect on the importance of arts and humanities as part of our local culture. The proclamation was accepted by Craig Schafer.

E. PROCLAMATION – FREEDOM FROM WORKPLACE BULLIES

Councilmember Zuniga read a proclamation declaring the week of October 20 – 26, 2013 as "Freedom from Workplace Bullies Week" in the City of Santa Maria, and called upon all residents to make every workplace safe and take a stand against bullying. The proclamation was accepted by Sharyl Preskitt.

F. PROCLAMATION – PEACE WEEK

Mayor Pro Tem Orach read a proclamation declaring the week of October 14 – 20, 2013, as "Peace Week" in the City of Santa Maria and calling upon all residents to participate in this year's activities. The proclamation was accepted by Al Rodriguez and Sister Janet Corcoran.

2. PUBLIC COMMENT PERIOD (NOT TO EXCEED A TOTAL OF 15 MINUTES):

Nancy Stewart thanked the City, the Police and Fire Departments, and the Serve Santa Maria volunteers for their work to support the community. She also spoke about the Memorandum of Understanding with C3H regarding the homeless. She expressed concern that the homeless were being directed to Santa Maria from other communities.

Councilmember Boysen commented that homelessness was increasing in Santa Maria, and he encouraged the citizens of Santa Maria not to give into panhandling. He stated there were plenty of resources for food, shelter, and clothing for them, and panhandling was not something that helped their situation.

3. CONSENT CALENDAR:

Mayor Pro Tem Orach requested that Item 3E be pulled for comment.

3E – Memorandum of Understanding with C3H

Mayor Pro Tem Orach had questions regarding the funding and the personnel being paid with the contract funds. He also inquired about the membership on the Executive Council.

Community Programs Manager Coelho-Hudson responded the organization has three employees: a Facilitator, a Legal Analyst, and a Coordinator. The Facilitator is an independent contractor and does not have an office. The Analyst will have an office provided by the City of Santa Barbara. The local United Way is providing office space for the Coordinator. There will be no main office for all.

Councilmember Boysen also responded and listed the participating agency cities on the Executive Council. He stated there were ten individuals on the Executive Committee, two from the City of Santa Barbara, two from the County of Santa Barbara, two from the City of Santa Maria, one from the City of Buellton, one from the City of Lompoc, one from the City of Carpinteria, and one from the City of Goleta.

Mayor Pro Tem Orach asked if the Policy Commission receives direction from the Executive Committee.

Councilmember Boysen replied that he was correct, and that there was a Coordinating Committee that many of the Executive Committee members are a part of.

Mayor Pro Tem Orach asked if auditors would audit United Way with regards to the finances of the project. Community Programs Manager Coelho-Hudson indicated that United Way was the recognized non-profit for the project, and is an organization that will be audited.

Consent Calendar Items 3A through 3H were approved on motion by Councilmember Boysen, seconded by Councilmember Zuniga, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Green, Zuniga, Mayor Pro Tem Orach, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES
The Minutes of the Regular City Council Meeting of October 1, 2013, were approved as amended.

C. WARRANTS
Warrant Nos. 182351 to 182639 totaling $2,641,795.90 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Administrative Services. Warrant Nos. 181530, 181794, 182191, and 179575 were cancelled.

D. PAYROLL
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Administrative Services and having been approved for payment by the Director of Administrative Services.

E. CENTRAL COAST COLLABORATIVE ON HOMELESSNESS
The City Council adopted Resolution No. 2013-91 approving the Central Coast Collaborative on Homelessness (C3H) Sponsors and Host Agency Memorandum of Understanding (MOU), and authorizing the City Manager to execute the MOU on behalf of the City of Santa Maria as a sponsor.

Resolution No. 2013-91 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE CENTRAL COAST COLLABORATIVE ON HOMELESSNESS (C3H) SPONSORS AND HOST AGENCY MEMORANDUM OF UNDERSTANDING AND AUTHORIZING THE CITY MANAGER AND/OR HIS DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY OF SANTA MARIA AS A SPONSOR SUBJECT TO CITY ATTORNEY APPROVAL AS TO FORM.

F. GROWTH MITIGATION ANNUAL COMPLIANCE REPORT
The City Council received and filed the Growth Mitigation Annual Compliance Report.

G. TEMPORARY LIGHTING IN PARKS AND OPEN SPACES
The City Council adopted Resolution No. 2013-92 establishing regulations for the operation of temporary lighting in City parks and open space for approved youth activities and events with permit/rental contracts.

Resolution No. 2013-92 adopted. A RESOLUTION OF THE CITY OF SANTA MARIA CITY COUNCIL, AFFIRMING THE ACTION OF THE RECREATION AND PARKS COMMISSION ESTABLISHING REGULATIONS FOR THE USE OF TEMPORARY LIGHTING AT CITY PARKS.

H. FTA 5311(f) OPERATING ASSISTANCE
The City Council adopted Resolution No. 2013-93 approving the receipt of Federal Transit Administration (FTA) 5311 (f) capital assistance of $68,950 for the Breeze Bus Santa Ynez Valley Service.

Resolution No. 2013-93 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING RECEIPT OF FEDERAL TRANSIT ADMINISTRATION 5311(f) CAPITAL ASSISTANCE FOR THE BREEZE BUS SANTA YNEZ VALLEY SERVICE.

PUBLIC HEARING:

4. BARGAIN BASEMENT INTERIM ORDINANCE EXTENSION.
Community Development Director Appel gave a presentation as detailed in the written Council Agenda Report regarding the request to extend the interim ordinance that applies to bargain basement stores

proposed for the Downtown Specific Plan area. The original intent was to temporarily ban bargain basement stores until staff had the opportunity to research the implications of having more in the City. Initially, staff had estimated a six-month time frame to study issues and permanent land-use regulations. Staff realized the need to extend the ordinance to nine months allowing sufficient time for them to complete existing projects and bring them to the Planning Commission for approval prior to adoption by the City Council. If the Council adopts permanent regulations before then, the interim ordinance extension would automatically terminate. Staff does not intend to propose a ban on this type of retail business, but rather hopes to look at requiring a conditional-use permit addressing impacts from the retail business. Smaller businesses could be processed through the Zoning Administrator and the larger businesses could process through the Planning Commission. Currently, if a business is 5,000 square feet or larger, it requires final approval from City Council. This standard could be revisited as part of the draft ordinance process. Mr. Appel offered a couple of options to discuss. Staff requested a 9-month extension of the interim ordinance to prepare an ordinance to present to the Planning Commission and then back to Council in July of 2014. Another option was to take no action at all allowing the interim ordinance to expire Friday, October 18, 2013. If the majority of the City Council would prefer that staff continue researching the matter and prepare an ordinance without preventing new businesses from coming into the community during the preparation of the ordinance, that could be direction to staff as well.

Written Communications
There were no written communications.

Public Hearing
Mayor Pro Tem Orach opened the public hearing at 7:48 p.m.

Gordon Gill spoke about his concerns for the downtown area. He is an owner of property located just outside the Downtown Specific Plan Area, and has been unable to rent his property for the last five years. He also indicated that, should the Council adopt the interim ordinance, the City would not be able to enforce it. He provided an example that his building is 4,950 sq. ft., and 3,000 ft. would go to retail uses. Based on the ordinance, 65 percent of that 3,000 sq. ft. could only be used for items of $15 or less. A thrift shop could not utilize the space and have 65 percent of its inventory at $15 or less. He indicated that he was neither for nor against this issue, but was asking for help and guidance to lease his property and to continue to revitalize the downtown.

Nancy Stewart spoke in favor of giving staff the additional nine months to continue the research they needed to ensure that revitalization of the downtown area was done properly.

Hearing no further requests to speak, Mayor Pro Tem Orach closed the public hearing at 8:00 p.m.

Director of Community Development Appel responded to Mr. Gill's comments. The Downtown Specific Plan had been approved for almost five years and the uses were identified for each of the five zones. Over the years, discussions have taken place with Mr. Gill and some of his proposed tenants regarding the uses for the property. He indicated that the uses brought to staff did not fit the particular zoning district.

Mr. Gill indicated that he has a non-profit thrift store interested in renting his space. A bargain basement retail use affidavit had been created and the new tenant retail area would stay under 2,000 sq. ft. The balance of the space would be used as a training facility for the people being taken off the street to work there. If the ordinance stays in place, the business would be able to come in and get its license to operate there.

Council Discussion
Councilmember Boysen commented the Mr. Gill's location was what actually brought him to Santa Maria back in the 70's. It was Frazee Paint at that time. He indicated that he had fond memories of the building and would be happy to see a non-profit go in there. If staff could promise to come back with something concrete, and not just related to bargain basement stores, in the next four months, he would reluctantly go along with it. He does not support extending the ordinance another nine months. He stated that he thinks the business community is on notice that the City Council would not support certain types of businesses, and potential businesses would not move in without getting approval on the work to be done.

Councilmember Green thinks the City Council should approve staff's recommendation to extend the interim ordinance to provide the extra time needed to explore all the options.

Mayor Pro Tem Orach commented nine months might be helpful to do more research and address some of the specific questions that have come up.

Mayor Patino commented that more time should be taken to study the issue, especially with split views on the Council. More and more young people are coming into business and it might be helpful to have something more solid in place.

Director of Community Development Appel said there is a working group that has been working with the department to talk through issues and work on finding answers.

Councilmember Zuniga had no comments.

Ordinance No. 2013-11 extending an interim zoning measure on bargain basement stores in the Downtown Specific Plan Area for nine (9) months on motion by Mayor Patino, seconded by Councilmember Green, and was not adopted for lack of a 4/5th vote as follows:

AYES: Councilmembers Green, Mayor Pro Tem Orach, and Mayor Patino
NOES: Councilmember Boysen and Zuniga
ABSENT: None
ABSTAIN: None

Ordinance No. 2013-11 was not adopted. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, EXTENDING AN INTERIM ZONING MEASURE FOR BARGAIN BASEMENT STORES IN THE DOWNTOWN SPECIFIC PLAN AREA.

Councilmember Boysen made a motion that the staff continue to research and work on the Downtown Specific Plan as it relates to bargain basement stores as a non-emergency issue, and come back to the City Council with recommendations from the Planning Commission, seconded by Councilmember Zuniga, and carried on the following vote (5-0):

AYES: Councilmembers Boysen, Green, Zuniga, Mayor Pro Tem Orach, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

REGULAR BUSINESS:

5. APPEAL OF TRAFFIC MITIGATION FEE BY THE SANTA MARIA VALLEY HUMANE SOCIETY. Director of Public Works/City Engineer Whitehead gave a report as detailed in the written Council Agenda Report. The Santa Maria Valley Humane Society (Society) leases a portion of City-owned property at 1687 West Stowell Road. The Society has been given the City's approval to construct a new facility on the property. The Society must first pay growth mitigation fees in the amount of $38,178.25. Section 8-15.11 of the Santa Maria Municipal Code provides for appeals of the Director's calculation of mitigation fees. Subsection (b) authorizes the Council to consider a local nonprofit organization's appeal when timely and properly made. The Society would like to pay the required fees over a five-year time period. The Society would secure its obligation to pay with a certificate of deposit in the City's favor. Should the Society were to default, the City would have the recourse to redeem the certificate of deposit without penalty. The Society's work rescuing, caring for, housing, and adopting out animals is a public service which the City must otherwise obtain at increasing cost from the County of Santa Barbara. With the new, larger facility the Society would be able to handle more animals and the City's costs would be correspondingly reduced. As the Society is vacating its current facility on City property, the land would be available for expanded wastewater treatment plant operations for the City. The recommendation has little fiscal impact to the City. The action would delay receipt of the growth mitigation fees, thereby reducing available funding for construction of growth mitigation fee projects slightly. This loss of interest would be slightly offset by interest paid by the Society at the Local Agency Investment Fund rate. The cost benefits to the City for animal control services provided by the Society would exceed these negative consequences.

Public Input
Tim Seifert commented that, as the main contractor on the project, the mitigation fees should not hold up the opening of the new facility. His business partner, Dan Blough, on behalf of the Society, provided the City a certificate of deposit as collateral to finance the growth mitigation fees payment plan.

Council Discussion
Councilmember Boysen asked if it was common that mitigation fees are collected up front.

Director of Public Works/City Engineer Whitehead responded that mitigation fees were usually calculated when the permit was issued, and are due upon request of Certificate of Occupancy.

Resolution No. 2013-94 was adopted granting approval of the Santa Maria Humane Society's appeal, approving traffic mitigation fees to be paid over a five-year period, and authorizing the Director of Public Works/City Engineer to enter into an agreement with the Society that secures payment with a certificate

of deposit on motion from Councilmember Boysen, seconded by Councilmember Zuniga, and carried on the following vote:

AYES: Councilmembers Boysen, Zuniga, Green, Mayor Pro Tem Orach, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2013-94 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, GRANTING AN APPEAL BY, AND APPROVING AN AGREEMENT WITH, THE SANTA MARIA VALLEY HUMANE SOCIETY.

6. 2013 BUILDING CODE UPDATES.

Community Development Director Appel gave a report as detailed in the written Council Agenda Report. The current Title 9 of the Municipal Code amends and references to portions of the 2010 Edition of the California Building Codes. He pointed out the codes come up every three years and as of the first of the year, everyone will be required to comply with the codes. The State legislature adopted 2013 California Building Codes which will become effective on January 1, 2014. References in Title 9 of the Municipal Code to the 2010 Edition of the California Building Code must now be updated to incorporate this change. The references can be found in the Building Code, Plumbing Code, Electrical Code, Mechanical Code, Historical Building Code, Green Building Standards Code, Residential Code, and Energy Code. All building permit applications submitted through December 31st will be evaluated under the current 2010 Codes. All applications submitted after the first of the year will be required to comply with the 2013 Codes.

Public Input
There were no requests to speak.

Council Discussion
There was no discussion by the Council.

Ordinance No. 2013-12 was introduced by title only for first reading and continued to the next meeting for second reading and adoption amending certain Chapters of Title 9 of the Santa Maria Municipal Code regarding building regulations on motion by Councilmember Boysen, seconded by Councilmember Zuniga, and carried on the following vote:

AYES: Councilmembers Boysen, Green, Zuniga, Mayor Pro Tem Orach, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Ordinance No. 2013-12 adopted. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING CHAPTERS 9-1, 9-2, 9-4, AND 9-5 OF THE TITLE 9 OF THE SANTA MARIA MUNICIPAL CODE.

Mayor Pro Tem Orach offered for Mayor Patino to give her AB1234 Report at this time.

Mayor Patino reported that she attended the quarterly Mayor/Managers meeting, the Santa Maria Airport Runway Extension celebration, the badge pinning ceremony at the Santa Maria Fire Department, and the Autumn, Arts, Grapes & Grains Event. She took a tour of Windset Farms. She also attended the "Thanks for Shopping Santa Maria Campaign Kick-Off" at the Fairpark, the Merrill Gardens Women's Luncheon, the Central Coast Wine Services, and the Future Forum 2013 at the Santa Maria Inn. She spoke at the Vietnam Veterans of America Grand Opening on Battles, delivered dictionaries to Fairlawn Elementary School, and attended the Mayor's Ball.

Mayor Patino disconnected from the teleconference call and left the remainder of the meeting at 8:30 p.m.

REPORT BY CITY MANAGER:

City Manager Haydon gave a report on the items scheduled for the City Council meeting of November 5, 2013, including a proclamation to celebrate philanthropy, and regular business items regarding the 2013 Fire Code Updates, and the First Quarter Financial Report.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS):

Councilmember Boysen announced the grand opening of Casa de Familia (a 16-unit apartment building designed to house homeless individuals) on October 29, 2013 at 12:00 p.m. He also announced that he and Director of Utilities Sweet would be on the Andy Caldwell Show on October 16, 2013 at 4:30 p.m. to discuss state water issues.

Councilmember Green reported that he attended the Santa Maria Airport Runway Extension celebration, the badge pinning ceremony at the Santa Maria Fire Department, took a walking tour at Windset Farms, attended the Coastal Business Finance Annual luncheon at the Santa Maria Country Club, and the Peace Week kick-off luncheon at the Abel Maldonado Center where he gave the invocation.

Councilmember Zuniga said she also attended the badge pinning, the Autumn Grapes & Grains Festival, the Special Olympics event where she also volunteered to help during the event, and the Peace Week Luncheon kick-off.

Mayor Pro Tem Orach reported that he attended an All-America City Committee meeting, the LAFCO Strategic Planning meeting at Lake Cachuma, and Windset Farms walking tour. He reminded people of the Santa Barbara County Stand Down for military veterans at the Fairpark on October 19th, and the Southeast Town Hall meeting at the First Christian Church, 1550 S. College Drive on Monday, October 21st.

CLOSED SESSION:
The City Council recessed at 8:37 p.m. to a closed session to continue earlier discussions regarding Conference with Labor Negotiator Negotiators pursuant to Section 54957.6 of the Government Code; Agency Representative: Deputy City Manager; Employee Organizations: Santa Maria Police Officers Association (SMPOA); Santa Maria Police Association of Middle Management (SMPAMM); Santa Maria Fire Fighters Union (Local 2020); Service Employees International Union (SEIU) Local 620; Public Safety Managers; and Non-Represented Management and Confidential Employees.

After the Closed Session, City Attorney Trujillo reported that there was no reportable action.

ADJOURNMENT:
There being no further business to come before the City Council at this time, Mayor Pro Tem Orach declared the meeting of the City Council adjourned at 9:15 p.m. in memory of John McCoy, who led the charge for PCPA's Martin Luther King theatre presentation every year, who was head of BRAG (Blacks Recognizing A Goal), who was a Community Development Block Grants Board Member for eight years, and who was very active with the United Way.

APPROVED

November 5, 2013
Date

Rhonda M. Garietz
Chief Deputy City Clerk of the City of Santa Maria and ex officio Clerk of the City Council

Alice M. Patino
Mayor of the City of Santa Maria

ATTEST

Rhonda M. Garietz, CMC
Chief Deputy City Clerk